

**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER BETSY FRETWELL, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(4:04 – 4:05)

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**ABEYANCE ITEM** - Bill No. 2004-6 – Increases the time limit for parking in residential permit parking zones. Proposed by: Michael Sheldon, Director of Detention and Enforcement

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Under the City's residential permit parking ordinance, the City currently is authorized to establish two-hour parking zones in areas designated as residential permit parking zones. In any such zone, persons with a residential parking permit for that zone may park in the zone without regard to the time limitation. This bill will add flexibility by authorizing an increase in the time limit for such a zone to three hours.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-6

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-6 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

MIKE SHELDON, Director, Detention and Enforcement, said that this is basically a housekeeping matter. Historically Detention has established residential parking zones in certain areas with a mixture of residential and professional uses to ensure that residents have a place to park and that parking is not all taken up by the businesses' customers. The law allowed this on a 90-day temporary basis, with the City Council having to review any extensions of time or any petitions to establish the parking zone on a permanent basis, based on the Traffic Engineer's recommendation. This bill allows the Traffic Engineer to establish residential parking zones instead of Detention and Enforcement.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 1 – Bill No. 2004-6

**MINUTES – Continued:**

COUNCILMAN WEEKLY confirmed with KELLY BENAVIDEZ, Ward 5 Liaison, that his concern was addressed.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05 – 4:07)

**1-6**

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-16** – Extends for an additional 18 months the provisions of Ordinance No. 5521, relating to the Downtown Entertainment Overlay District. Sponsored by: Mayor Oscar B. Goodman

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

On October 2, 2002, the City Council adopted Ordinance No. 5521, which created the Downtown Entertainment Overlay District. The ordinance was to be effective for a period of 18 months unless further extended by ordinance. The 18-month period will expire in April of this year, and in view of the progress that has been made in implementing Ordinance No. 5521, it has been recommended that the provisions of the ordinance be extended an additional 18 months. This bill will accomplish the extension.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-16

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-16 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

DEPUTY CITY MANAGER FRETWELL indicated that this bill would provide an additional 18 months for the property owners within the district to comply with criteria established in the ordinance. A companion item will be forthcoming describing the property owners’ progress in achieving that criteria.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 2 – Bill No. 2004-16

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:08)

1-72

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-7** – Eliminates the special use permit requirement for the use “Beer/Wine/Cooler Art Event.” Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The zoning regulations currently are written in a way that requires a special use permit for the use “Beer/Wine/Cooler Art Event.” It has been determined that this type of use is sufficiently limited in frequency and impact that requiring a special use permit is not necessary. This bill will eliminate that requirement.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-7

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-7 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development, commented that a “Beer/Wine/Cooler Art Event” in the code is for on-premise consumption at an art gallery or studio during the hours of an artistic exhibition, presentation, or performance. It could be a few hours or a one-day event. Staff was not aware that the code currently requires a special use permit be issued for such an event, and is recommending the elimination of that requirement through this bill, as staff is not aware of any instance where a special use permit has been obtained for such an event. This type of event would still require licensing, so there is no need for a special use permit.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 3 – 2004-7

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08 – 4:09)

**1-98**

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-8** – Establishes zoning requirements for swap meets. Sponsored by: Councilman Gary Reese

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The City's zoning regulations generally do not treat swap meets as a separate type of land use, categorizing them under a broader retail category. Because of the nature of the use, it is deemed appropriate to establish particularized requirements for the use. This bill establishes the circumstances under which swap meets will be allowed in commercial and industrial zoning districts.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-8

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-8 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

ROBERT GENZER, Director, Planning and Development, stated that COUNCILMAN REESE requested this ordinance change because he has had a number of locations in Ward 3 where business locations have been replaced by swap meets, which have caused problems with the neighbors when special events are held. This ordinance will require a special use permit for swap meets in the C-1 and C-2 zones and conditional use permits in the C-M and M zones. Staff recommends approval.



RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 4 – Bill No. 2004-8

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:09 – 4:10)

**1-130**

**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2004-9** – Increases the number of zoning districts in which a special use permit may be obtained for the keeping of carrier or racing pigeons. Proposed by: Bradford R. Jerbic, City Attorney

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Several months ago the City Council adopted Ordinance No. 5609 to allow, by special use permit, the keeping of carrier or racing pigeons in several of the larger-lot residential zoning districts. It is now proposed to authorize the same thing in additional zoning districts, namely, the R-1, R-CL, R-2, C-D, C-1, C-2, C-M and M Zoning Districts. If adopted, this bill will accomplish that change.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-9

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-9 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CITY ATTORNEY BRAD JERBIC advised that after the Council adopted an ordinance late last year regarding the keeping of racing pigeons, MR. SCHWARTZ brought to his attention that the City left out of the ordinance a number of locations around town. Consequently, he agreed to put together an ordinance that would encompass MR. SCHWARTZ' request, with the understanding that the Planning Department would have some input. CITY ATTORNEY JERBIC requested holding this matter in abeyance to allow the racing pigeon organizations and Planning and Development staff to meet.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 5 – Bill No. 2004-9

**MINUTES – Continued:**

PAUL JENSON, pigeon racer, agreed to meet with Planning staff to resolve any differences. He expressed concern about limiting pigeon racing to commercial areas given that it is a family sport. He became involved in pigeon racing as a Boy Scout and has enjoyed it since.

COUNCILMAN WEEKLY asked how pigeons are raced. MR. JENSON answered that the racers raise a certain breed called the racing homing pigeon that is known for its instinct to return to its home. These birds will return to their home loft 99% of the time. A computer chip is placed on the pigeon's leg and scanned into a computer before being shipped off to the releasing point. The pigeons fly from 100 to 700 miles a day to return to the loft. Racing pigeons receive very special treatment, are kept very clean and healthy, and are only out 1.5 to 2 hours in the morning and evening for practice during racing season, which is from March to May and October to December. They are raced on Saturdays. There are two clubs in Las Vegas that are members of the National Association of the American Racing Pigeon Union and the International Federation of Pigeon Racers. These organizations have their own guidelines that pigeon racers must follow.

MR. JENSON answered for COUNCILWOMAN MONCRIEF that the lofts are located outdoors and that the pigeons are noisiest during breeding season. Also, he keeps about 100 birds, 40 old ones and 60 young ones, to effectively race.

COUNCILWOMAN MONCRIEF confirmed with ROBERT GENZER, Director, Planning and Development, that each case would be dealt with separately because a special use permit would be required. MR. GENZER added that his main concern is with some of the districts that are being requested for addition, particularly R-CL and R-2, which could include 3,000 or less square feet per lot. These lots are not capacious enough to allow accessory uses. He is not too concerned about the R-1 district because the special use permit will require that surrounding residents be notified, and, if any complaints are registered, the matter could be brought back to Council to be reheard on the merits of the special use permit.

DICK EARTHMAN, a long time teacher, stated pigeon racing is a very popular sport in many other states and in other countries. He has only received one complaint since 1950 when he became involved in pigeon racing. The pigeons are kept in a loft most of the time. He maintained that racing pigeons are not a nuisance because they have to be kept healthy in order to race and breed well.

COUNCILMAN WEEKLY indicated that this matter would be held for two weeks so that further discussion could be held to resolve the concerns. CITY ATTORNEY JERBIC requested the Clerk's office go forward with publication of the bill for possible adoption on 3/17/2004.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 5 – Bill No. 2004-9

**MINUTES – Continued:**

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:10 – 4:21)

**1-158**

**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2004-10** – Adopts development agreement with Cliffs Edge, LLC for the Cliffs Edge Development. Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

At its meeting of February 18, 2004, the City Council is scheduled to approve a development agreement for the Cliffs Edge Development. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-10

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-10 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

NOTE: Subsequent to the meeting, a Verbatim Transcript was prepared and made a part of the Final Minutes.

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED indicated that the Council recently approved this agreement. In order to be completely enforceable, the agreement needs to be adopted by ordinance and recorded. There are some changes, but they do not change the essence of the agreement. One change clarifies that the City will assist the developer in obtaining right-of-way, but not financially. Also, the reference made to the Uniform Building Code was corrected to the International Building Code, which was recently adopted by the Council. It is in order. He recommended approval as a First Amendment.

RECOMMENDING COMMITTEE MEETING OF MARCH 1, 2004

City Attorney

Item 6 – Bill No. 2004-10

**MINUTES – Continued:**

ATTORNEY TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of Cliff's Edge, LLC. He clarified that the amendment includes the most recent and revised version of the agreement. DEPUTY CITY MANAGER FRETWELL questioned if there should be a map identifying the parks as pods 111 and 302 and noted that the design guidelines were not part of this agreement. ATTORNEY AMICK indicated that copies of the most recent design guideline section are being made for distribution at the beginning of the following week. DEPUTY CITY MANAGER FRETWELL felt it necessary to reflect that this agreement is not complete and that the agreement for Council's consideration on 3/17/2004 will include the associated design guidelines, pertinent definitions, and maps. CHIEF DEPUTY CITY ATTORNEY STEED retracted his recommendation for adoption as a First Amendment and suggested the First Amendment version be adopted at the Council meeting, at which time all the necessary documentation will be included, rather than introducing a second amendment.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:21 – 4:25)

**1-530**

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-11** – Levies Assessment for Special Improvement District No. 1472 - Durango Drive (Lone Mountain Road to Tropical Parkway) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$168,901.24

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, curb, gutter, sidewalk, driveways, streetlights, and sewer laterals. This district will be financed by the City, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-11

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-11 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED advised that the bill was in order.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:25)

**1-640**

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-12** – Levies Assessment for Special Improvement District No. 1474 - Rainbow Boulevard (Silverstream Avenue to Smoke Ranch Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$209,036.50

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, left turn lane and/or center median, "L" type curb and gutter, sidewalks, streetlights, water laterals and sewer laterals. The entire project length is located in Wards 2 and 6; however, the properties involved in the SID are located in Ward 6. This district will be financed through the sale of bonds, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-12

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF** recommended Bill 2004-12 be forwarded to the Full Council with a "Do Pass" recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

**CHIEF DEPUTY CITY ATTORNEY STEED** advised that the bill was in order.

No one appeared in opposition.

**COUNCILMAN WEEKLY** declared the Public Hearing closed.

(4:25)

**1-650**



**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-13** – Levies Assessment for Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,744,088.73

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, curb, gutter, driveway approaches, streetlights, storm drain facilities, water mains, water laterals, and sewer laterals. In addition, pavement, curb, gutter, storm drain facilities, water mains, and streetlights were installed along the south side of Elkhorn Road. Bonds will be sold for this district, and the assessments will be paid over a 20-year period.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-13

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF** recommended Bill 2004-13 be forwarded to the Full Council with a “Do Pass” recommendation. **COUNCILMAN WEEKLY** concurred.

**MINUTES:**

**COUNCILMAN WEEKLY** declared the Public Hearing open.

**CHIEF DEPUTY CITY ATTORNEY STEED** advised that the bill was in order.

No one appeared in opposition.

**COUNCILMAN WEEKLY** declared the Public Hearing closed.

(4:25 – 4:26)

**1-660**

**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-14** – Levies Assessment for Special Improvement District No. 1486 - Rainbow Boulevard Phase II (Rancho Drive to Ann Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$394,135.77

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Levies the assessment for the cost of street improvements: pavement, "L" type curb and gutter, sidewalk, commercial and residential driveway approaches, water laterals, sewer laterals and streetlights. Bonds will be sold for this district, and the assessments will be paid over a 10-year period.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-14

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-14 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED advised that the bill was in order.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:26)

1-668

**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2004-15** – Ordinance Creating Special Improvement District No. 1503 - Durango Drive Phase IV (Tropical Parkway to Clark County Highway 215) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$349,029.49

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

Installation of pavement, curb, gutter, and streetlights.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-15

**COMMITTEE RECOMMENDATION:**

**COUNCILWOMAN MONCRIEF recommended Bill 2004-15 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED advised that the bill was in order.

No one appeared in opposition.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:26)

1-678



**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 1, 2004**

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

None.

(4:26)

**1-687**

**THE MEETING ADJOURNED AT 4:26 P.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
March 4, 2004